

## **HYPERA S.A.**

*Companhia Aberta*

CNPJ/MF nº. 02.932.074/0001-91

NIRE nº 35.300.353.251

Código CVM nº. 21431

### **NOTICE TO SHAREHOLDERS**

**Hypera S.A.** (“Hypera Pharma” or “Company”) hereby informs its shareholders that, on this date, the Board of Directors approved the payment of interest on capital of R\$0.25562 per ordinary share, with withholding income tax, equivalent to the total gross amount of R\$161,279,119.79 (one hundred and sixty one million, two hundred and seventy nine thousand, one hundred and nineteen Brazilian Reals and seventy nine cents).

The payment of such amounts is subject to the withholding income tax, except for shareholders who demonstrate to be immune or exempt. For that purpose, the shareholders must send documents demonstrating the exemption or immunity to *Banco Bradesco S.A., Departamento de Ações e Custódia, Escrituração de Ativos, Cidade de Deus – S/N – Prédio Amarelo – 2º andar, Osasco – SP, CEP: 06029-900*, up to July 11, 2019.

The net amount to be paid as interest on capital shall be imputed to the total dividends to be declared by the shareholders of the Company for the 2019 fiscal year, in accordance with the applicable laws and regulations.

The interest on capital will be paid up to January 31, 2020, based on the Company’s shareholding positions as of July 02, 2019. The Company’s shares will be traded “ex-interest on capital” as of July 03, 2019, inclusive. Between this date and the payment date there will be no monetary restatement on the amount to be paid.

The interest on capital payment shall be carried out as follows: (i) to the shareholders with updated registry at Banco Bradesco S.A., by making it available, as of the Payment Date, in their banking domiciles, as provided to the depository institution; (ii) to the shareholders using fiduciary custody, by means of a credit entry according to the procedures adopted by the Stock Exchanges; (iii) to the shareholders holding shares in custody at B3 S.A. – Brasil, Bolsa, Balcão through their depository broker; and (iv) to the shareholders without updated registry, in person in one of the agencies of Banco Bradesco S.A. to regularize their registry, and receive the amount to which they are entitled to.

São Paulo, June 27, 2019.

**Hypera S.A.**

Adalmario Ghovatto Satheler do Couto  
Investor Relations Officer